



**Davis Aquatic Masters  
Board Meeting – July 11, 2018**

Greg Stoner called the meeting to order at 7:05 p.m. in the Brady Building at Civic Pool.

**Attendees**

Greg Stoner	Patricia Quinn
Rose Cholewinski	Kevin Waterson
Lee Ann Bailey	Jenny Mohn
Stu Kahn (non-voting)	Allan Crow (non-voting)
Owen Yancher (DAM member)	
Jamie Wright (public)	

**Public Comment**

- Owen Yancher spoke about the proposed 50m pool at the high school. The pool is one of several improvement projects under evaluation by DJUSD. The implementation of a 50m pool is contingent on the passage of Measure M which will be on the November ballot. The measure would require a 50% voter approval. The intent of the pool would be to serve the school district. It is not known if the pool would be made available for public or private use. Owen stated that he spoke with Dave Taormino and that Dave was unaware of any discussions with DAM or Darts about a 50m pool that he would sponsor if Measure R is passed for the Davis Active Adult Community. Owen provided board members with an email that he sent out to families of high school students regarding a 50m pool at the high school.
- Jamie Wright spoke in favor of a 50m pool in Davis. He spoke of many years of his involvement in the swim community and the many failed efforts to move forward on a 50m pool. He asked if anyone from the private swim community had reached out to the school board and the city council for joint discussions regarding a 50m pool.
- Discussion ensued about the progress of negotiations between the city and DAM/Darts regarding a 50m pool. Stu spoke about the current state of discussions with the city and also with Dave Taormino.

**Approval of Minutes**

- The minutes from the June board meeting were approved.

**Finance Report**

- Allan reported on the financial standing of the club.
- Pool fees have been paid through June.

- Income from April Pool's Day have been finalized.
- The projected EOY profit is \$22,636..
- There was a question about this year's pool time which appears to be 5% less than last year. Allan will research and report back.

#### **Coach's Report**

- Stu reported on attendance with a weekly average of 1060.
- The long course meet scheduled for August is on track for all necessary requirements.
- Stu reported that he bought a new computer and upgraded the Hy-Tek Meet Manager software (\$209) as the version he was running on the old computer was no longer supported.
- It was reported that the backboards used at two of our pools are not in good repair. Stu will use funds from the Aquatics Council to repair or replace the lifeboards.
- Stu reported a record 51 swimmers at a long course workout at Schaal on 7/10.
- Stu reported a 14 year record of 35 swimmers at the PMS long course meet.

#### **Other Business**

- Stu mentioned the request to raise wages for substitute coaches and lifeguards. Greg responded that we would discuss the matter at our executive session immediately following the meeting.
- Greg stated that we would address the issue of recent complaints about a member's behavior at a later date.

The meeting was adjourned at 8:25 PM.

Next meeting scheduled for August 8, 2018 at 6:00 PM.